



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Wednesday, September 24, 2014 at 10:00 a.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

**AGENDA**

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 August 27, 2014
- 3.0 UNFINISHED BUSINESS – none
- 4.0 NEW BUSINESS
  - 4.1 Review of Application(s) for Raffle(s)
    - 4.1.1 Immaculate Heart of Mary
    - 4.1.2 Southern Delaware Therapeutic and Recreational Horseback, Inc.
  - 4.2 Review of Application(s) for Charitable Gaming Event(s) – none
  - 4.3 Review of Application(s) for Instant Bingo Permit(s) – none
  - 4.4 Review of Application(s) for Charitable Gaming Vendor License – none
  - 4.5 Ratification of Charitable Gaming Event Permits Issued (attached)
  - 4.6 Ratification of Bingo Event Permits Issued (attached)\*
  - 4.7 Review of Request to Change Approved Event – None
  - 4.8 Hearings/Consent Agreements – None
  - 4.9 Complaint Assignment and Updates – None
  - 4.10 Inspection Reports – None

4.11 Responses to Inspection Letters of Concern/Warning – None

4.12 Legislative Memo\*

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – October 22, 2014 at 10:00 a.m., 861 Silver Lake Boulevard, Cannon Building,  
Public Service Commission Conference Room , 1st Floor of the Cannon Building  
ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

**September 2014 Charitable Gaming Ratification Listing**

Fraternal Order of Police Lodge 2	9/27/2014 Beach House Poker 10/10/2014
Christ the Teacher	10/4/2014 On-Site
Delaware SPCA	9/20/2014 10/11/2014 Beach House Poker
Midway Lions Club	10/3/2014 Beach House Poker 11/7/2014 12/5/2014
Fraternal Order of Police Lodge 16	10/17/2014 Beach House Poker 11/1/2014 12/13/2014
Delaware Manufactured Home Owners Association	10/4/2014 Beach House Poker 11/28/2014 12/6/2014

**September 2014 Bingo Ratification Listing**

<b>Organization Name:</b>	<b>Date Issued:</b>
Seaford Elks Lodge #2458	8/28/2014
Sgt. William Llod Nelson VFW # 3792	8/28/2014
Volunteer Hose Company of Middletown	8/28/2014
Christiana Fire Company	8/28/2014
Mamie Warren Senior Center	9/2/2014
Harrington Fire Company	9/2/2014
Cape Henlopen Elks Lodge #2540	9/9/2014
Camden Wyoming Fire Company	9/9/2014
Holy Rosary Catholic Church	9/9/2014
Delaware City Fire Company Ladies Auxiliary	9/9/2014
Seaford Lions Foundation	9/9/2014
Delaware Pride	9/9/2014
St. Johns Roman Catholic Church	9/9/2014
Harrington Senior Center	9/9/2014
Pot Nets Home Owners Association	9/12/2014
Good Will Fire Company	9/12/2014
Kent County 4H	9/12/2014
Lewes Senior Center	9/17/2014
Camden Wyoming Moose Lodge #203	9/17/2014
Walter Fox American Legion	9/17/2014
Lakeside Community Home Owners Association*	9/22/2014
Bowers Fire Company*	9/22/2014
Kiwanis of Greater Millsboro*	9/22/2014